



**STATEMENT OF PROCEEDINGS
FOR THE REGULAR MEETING OF THE
LOS ANGELES COUNTY BUSINESS LICENSE COMMISSION
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012
<http://board.co.la.ca.us/blc>**

Wednesday, August 12, 2015

9:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (15-3880)

Attachments: [AUDIO](#)

Present: President Sara Vasquez, Secretary Shan Lee and Commissioner Genevieve Morrill

Absent: Vice President Renée Campbell and Commissioner James Barger

I. ADMINISTRATIVE MATTERS

1. Call to order. (15-3628)

President Vasquez called the meeting to order at 9:00 a.m. Secretary Lee led the Pledge of Allegiance.

2. Approval of Minutes for the meeting of July 8, 2015. (15-3656)

On motion of Commissioner Morrill, seconded by Secretary Lee, and unanimously carried by the following vote, this item was approved.

Ayes: 3 - President Sara Vasquez, Secretary Shan Lee and Commissioner Genevieve Morrill

Attachments: [SUPPORTING DOCUMENT](#)

II. PUBLIC HEARINGS

3. Hearing on application for Bingo Manager, Business License ID# 142528, to issue a new license to Nancy Eileen Withers, of the Friendly Valley Country Club, located at 19345 Avenue of the Oaks, Newhall, CA 91321 in the Fifth District. (15-3662)

Eric Barnes, Treasurer and Tax Collector's Office (TTC), reported that the application is for Bingo Manager. The applicant has obtained all the necessary County approvals; TTC has no objection to the issuance of the license.

Nancy E. Withers representative for Friendly Valley Country Club provided a brief overview of the bingo operations. Ms. Withers indicated that the facility is located in a residential community with approximately 1,500 residents age 55 and over.

In response to questions posed by the Commission, Ms. Withers confirmed that the club is a non-profit and bingo games are held on Wednesdays from 1:30 p.m. to 3:30 p.m. The club is open to the public and has approximately 50-100 players.

On motion of Commissioner Lee, seconded by Commissioner Morrill, and unanimously carried by the following vote, the Commission approved the aforementioned license:

Ayes: 3 - President Sara Vasquez, Secretary Shan Lee and Commissioner Genevieve Morrill

Attachments: [SUPPORTING DOCUMENT](#)

4. Hearing on application for Bingo Manager, Business License ID# 142529, to issue a new license to Martha A. Moxness, of the Friendly Valley Country Club, located at 19345 Avenue of the Oaks, Newhall, CA 91321 in the Fifth District. (15-3663)

Eric Barnes, Treasurer and Tax Collector's Office (TTC), reported that the application is for Bingo Manager. The applicant has obtained all the necessary County approvals; TTC has no objection to the issuance of the license.

Martha A. Moxness representative for Friendly Valley Country Club provided a brief overview of the bingo operations. Ms. Moxness

indicated that she has been involved with the club for over 17 years.

On motion of Commissioner Lee, seconded by Commissioner Morrill, and unanimously carried by the following vote, the Commission approved the aforementioned license:

Ayes: 3 - President Sara Vasquez, Secretary Shan Lee and Commissioner Genevieve Morrill

Attachments: [SUPPORTING DOCUMENT](#)

III. REPORT

5. Commissioners' Comments. (15-3658)

The Commission reviewed the calendar for August and September 2015 and agreed to cancel the following meeting dates:

August 19, 26 and September 2, 2015.

The next regular meeting is tentatively scheduled for Wednesday, September 9, 2015 at 9:00 a.m.

Eric Barnes, Treasurer and Tax Collector's Office (TTC), reported that hearings for Medical Marijuana Dispensaries and Massage Parlors will be presented before the Business License Commission soon.

IV. MISCELLANEOUS

6. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (15-3659)

No members of the public addressed the Commission.

7. Adjournment for the meeting of August 12, 2015. (15-3660)

On motion of President Vasquez, seconded by Commissioner Morrill, there being no objection, the Commission adjourned the meeting at 9:18 a.m.